



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on Channel 6;
repeated on 5/4/07 at 8 pm and 5/5/07 at 9 am*

Tuesday, May 1, 2007

8:30 - 9:30 **Breakfast Meeting** with County Executive (6th floor Council Conference Room)

9:45 **MOMENT OF SILENCE**

9:50 **PRESENTATION** - Golden Shovel Awards by Councilmember Floreen

9:55 **PRESENTATION** - Proclamation in recognition of the winners of the 2007 Montgomery County History Day Competition by Councilmember Andrews

10:00 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 11, 16, and 17, 2007

(2) 10:05 **CONSENT CALENDAR**

- A. **Action** - Supplemental appropriation to the County Government's FY07 Operating Budget, Department of Health and Human Services - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant (Source: State Grant) (McGuire)
HHS Committee recommends 4/24/07.
- B. **Action** - Supplemental appropriations to the County Government's FY07 Capital Budget - Office of County Executive (Source: Contributions): (Ferber)
• \$73,000 for Silver Spring Civic Building
• \$144,000 for Silver Spring Redevelopment Program
- C. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Wade Butler, Theodore H. Butz, David Scott, Jr., Jane Seigler, Tim McGrath, Gregory P. Stone, Lois O. Stoner, Lee Langstaff (Ferber)

(2) 10:05 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: Diana Berchiolli, Vincent Berg (Ferber)
- E. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees: Gino Renne (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Bruce W. McGee, Jarnitha A. Woodson, Duchy Trachtenberg (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Danielle F. Benjamin, Zoe P. Lefkowitz, Irwin Goldbloom, Michael H. Goldman, Judith Z. Jaffe, Norman Locksley, Patricia Lesnick, James W. Mayo, Beth K. Shapiro, Susan L. Phillips (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Charles H. Fleischer, Antoinette Negro, Allen J. Farrar, Andrew Oxendine, Jeffrey R. Williams, Kevin Ganon (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Catherine Higgins, Aranthan S. Jones, II, Douglas R. Miller, Bern Stapleton, Erika Cooksey, Leon F. Suskin, Allison Wright, Margaret Burrowes (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Firearm Safety Committee: Sandford Adler, Mark Bjishkian, James Piateski (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Caroline Alderson, Leslie K. Miles, David S. Rotenstein (Ferber)
- L. **Action** - Confirmation of County Executive appointment to the Library Board: Brian S. Krantz (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the Pedestrian Safety Advisory Committee: Valerie Ervin (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: David Mohebbi, Carl Schmitt, Arthur Jackson, Arnold B. Gordon (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Rise Ain, Sandy Bromley, Chatonia Zollicoffer-Brown, Lester P. Stano, Debbie Kempl, Annette O. Hackey, David L. Kimberling, Monica Kinney, Rosa Pichardo, Lucy Shafner, Graziella Benenati Costanzo (Ferber)

10:15 **ACTION** - Confirmation of County Executive's appointees: (Ferber)

- (3) • County Attorney: Leon Rodriguez
- (4) • Chief Information Officer, Department of Technology Services: E. Steven Emanuel
- (5) • Director, Office of Management and Budget: Joseph F. Beach

10:30 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)

T&E Committee worksession tentatively scheduled for 5/3/07.

(7) 1:30 **PUBLIC HEARING** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)

MFP Committee worksession tentatively scheduled for 5/1/07.

1:30 **PUBLIC HEARING** - Supplemental appropriations to the County Government's FY07 Operating Budget, Department of Public Works and Transportation:

(8) • \$150,000 for Project Civic Access (Source: General Fund) (Sherer)
Action is tentatively scheduled for 5/17/07.

(9) • \$973,440 for Division of Transit Services (Source: General Fund) (Orlin)
Action is tentatively scheduled for 5/17/07.

(10) 1:30 **PUBLIC HEARING** - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget - \$3,572,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
ED Committee worksession tentatively scheduled for 5/2/07.

(11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery College's FY07 Operating Budget - \$700,000 for Art Gallery Renovation (Source: Contributions) (Sherer)

ADJOURN

2:00 **MFP Committee** (7th floor Council Hearing Room)

2:00 **PS Committee** (3rd floor Council Conference Room)

2:00 **T&E Committee** (3rd floor Council Hearing Room)

(12) 7:00 **PUBLIC HEARING** - FY08 Capital Budget and FY07-12 Capital Improvements Program (CIP) amendments for Montgomery County Public Schools (Levchenko)
(3rd floor Council Hearing Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 8, 2007:

Animal Matters Hearing Board: Edward Sakala, Susan P. Cameron, John Christopher Crist
Bethesda Urban Partnership, Inc. Board of Directors: Christopher Bruch
Board of Investment Trustees: Joseph F. Beach
Commission on Child Care: Wendy Goldberg Baber, Raquelle A. Carter, Sharon Heselden, Linda E. Kumkumian, Khadra Ayorinde, Maria Payso, Sandra Marie Axelrod
Domestic Violence Coordinating Council: Susan Mize
Human Rights Commission: Sambhu N. Banik, Jeremiah Floyd, William L. England, Jr., Rosalyn W. Pelles, Lisa Edwards
Local Management Board for Children, Youth and Families: Leon T. Geter, Lawrence Rosenblum, Ellie N. Salour, Carey M. Wright, David T. Jones, Angela English, Capt. Russell E. Hamill, III
Revenue Authority: Stephen Edwards
Strathmore Hall Foundation Board of Directors: Richard S. Carter, Solomon Graham
Upcounty Recreation Advisory Board: Robert D. Caverly, Ed Socha, Daniel Johnston, Dipali Shah
Western Montgomery County Citizens Advisory Board: Scott Davenport, Geoffrey B. Biddle, Jeffrey R. Hearle, Peter Gubser, Larry A. Gordon, David M. Smith

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 7, 2007	9:30 am	Council Budget Worksession
May 8, 2007	9:30 am	Regular Session and Council Budget Worksession
May 8, 2007	12:30 pm	Meeting re: Bi-County Budgets
May 9, 2007	9:30 am	Council Budget Worksession
May 10, 2007	9:30 am	Council Budget Worksession
May 10, 2007	3:00 pm	Bi-County Meeting at WSSC
May 11, 2007	9:30 am	Council Budget Worksession
May 14, 2007	9:30 am	Council Budget Worksession
May 15, 2007	9:30 am	Regular Session and Council Budget Worksession
May 16, 2007	9:30 am	Council Budget Worksession
May 17, 2007	9:30 am	Council Budget Worksession
May 24, 2007	9:30 am	Hold for Budget Action
May 28, 2007		HOLIDAY
May 29 - June 8, 2007,		RECESS

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

May 8, 2007

- 1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,200,000 for Stormwater Management
- 1:30 pm Supplemental appropriations to the County Government's FY07 Operating Budget - Rockville Parking District NDA (\$227,880) and DPWT (\$20,000) for Rockville and Bethesda Libraries Parking

June 12, 2007

- 1:30 pm ZTA 07-04, Accessory Structure - Standards
- 1:30 pm **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal



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